

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

October 26, 2004
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Chow, Hirsch, Niemann, Silver, Turner
Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Dan Fletcher (Police) and John Tisdale (Fire).

Ron Whitehead, City Manager, presented Council with an updated calendar highlighting upcoming events. Councilmember Greg Hirsch's birthday was acknowledged.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the October 12, 2004 Council Meeting. (Approved)

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$5,751 with the Dallas County Health Department for annual health services. (Approved) (R04-095)

Item #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract with Trinity River Authority (TRA) for wastewater testing services. (Approved) (R04-096)

Item #2d – Consideration of a Resolution approving sponsorship in the amount of \$50,000.00 with the Cavanaugh Flight Museum to assist in the Museum's marketing efforts. (Approved) (R04-097)

Item #2e – Consideration of approval of final payment in the amount of \$273,101.42 with Site Concrete Inc. for construction of the Spectrum Drive North/South Extension Project. (Approved)

Item #2f – Consideration of approval of a 9-1-1 billing agreement with GTC Telecom, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2g – Consideration of approval of a 9-1-1 billing agreement with Quantum Shift Communications, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2h – Consideration of approval of a 9-1-1 billing agreement with Starlight Phone Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas

Public Utilities Commission. (Approved)

Item #2i – Consideration of approval of a 9-1-1 billing agreement with Matrix Telecom Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2j – Consideration of approval of a 9-1-1 billing agreement with Comm South Companies, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2k – Consideration of approval of a 9-1-1 billing agreement with Metro Teleconnect Companies, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2l – Consideration of approval of a 9-1-1 billing agreement with AT&T Communications of Texas, which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Councilmember Chow moved to duly approve the above listed items. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R3 – Presentation of the 2004 Best of Texas for Demonstrated Leadership in Management of Information Technology from the Center for Digital Government.

Mayor Wheeler presented the 2004 Best of Texas Award for Demonstrated Leadership in Management of Information Technology from the Center for Digital Government to Hamid Kaleghipour, Information Technology Director for the Town of Addison.

Item #R4 – Consideration of a Resolution approving a Third Amendment to Agreement for the Operation and Management of Addison Airport between the Town of Addison, Texas and Washington Staubach Addison Airport Venture.

Councilmember Chow moved to duly pass Resolution No. R04-098 approving a Third Amendment to Agreement for the Operation and Management of Addison Airport between the Town of Addison, Texas and Washington Staubach Addison Airport Venture subject to final approval by the City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R5 – Presentation of Department's Quarterly Operation Reports.

- City Manager

- Visitor Services
- Special Events
- Development Services
- Human Resources
- Public Works

Mayor Wheeler announced that this item would be presented after the Executive Session.

EXECUTIVE SESSION. At 8:16 p.m., Mayor Wheeler announced that the Council would convene into Executive Session.

Item #ES1 – Closed (executive) session of the City Council pursuant to Chapter 551. 071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Texas Government Code, to wit: Festival Way construction.

The Council came out of Executive Session at 8:41 p.m.

Item #R5 – Presentation of Department's Quarterly Operation Reports.

- City Manager
- Visitor Services
- Special Events
- Development Services
- Human Resources
- Public Works

No action was taken.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary